

Charlottetown Amateur Radio Club

President	Vice-President	Secretary Treasurer
David Cosh VY2DAC	Bryan Weaver VY2OG	Charles Easter VY2CE

Minutes of the January 3, 2018 meeting

President Dave Cosh called the meeting to order at 7:00 PM.

Members present were:

Dave Cosh VY2DAC	Charles Easter VY2CE
Win Bridges VY1WB	Brent Taylor VY2HF
Reg Sharkey VY2REG	Richard Burke VY2RB
Bill MacMasters VY2WM	
Sterling Carr	Therese Mair

Regrets from Bryan Weaver VY2OG and Syd MacDonald VY2MAC

Dave asked if there was any knowledge of persons sick or silent keys.

It was noted that Bill Perry VY2BP and Bryan Weaver VY2OG are on the sick list.

Announcements:

Treasurer stated that the 2018 membership dues are now payable.

Minutes of December 6, 2017 meeting:

Secretary read minutes of the December 6, 2017 meeting. Moved by Charles, seconded by Brent that minutes be approved as read. Motion carried.

Business arising from Minutes:

Secretary advised that he had not set up a Gmail account using the club call sign. Dave advised that a used computer was donated to the club, to be used for logging.

President's report.

Dave wished members and friends a happy and prosperous 2018.

Dave also welcomed new members to the club.

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President's report

Also the club repeater has been updated and will soon be moved to a new site at the Charlottetown water tower.

Members and friends entered the RAC 150 contest operating from the club station and the VY2RAC call was shared with Ken VY2RU who operated at his home in Clinton. Dave feels that there was over a 1,000 contacts made by the two stations.

Moved by Charles, seconded by Richard that the financial report be approved.
Motion carried.

Correspondence:

Secretary advised we had email from RAC with a copy of our insurance certificate for 2018 attached and email from Dave advising about the Canada 150 event.

New business:

Dave spoke on getting invitation to Charlottetown trade show and that the Summerside club is consideration a winter field day.

Dave asked that we consider selling the present club radios (4) and buying one new or used radio that would have a computer connection.

Brent adjourned the meeting at 7:45 PM.

Charles Easter
Secretary

Dave Cosh
President